



ESMERALDA MOYA
MAYOR

CITY OF GALENA PARK

P.O. BOX 46
GALENA PARK, TEXAS 77547

(713) 672-2556
FAX (713) 672-1840

DANNY P. SIMMS
COMMISSIONER POSITION NO. 1
CRUZ R. HINOJOSA, JR.
COMMISSIONER POSITION NO. 2
MARICELA SERNA
COMMISSIONER POSITION NO. 3
JUAN FLORES
COMMISSIONER POSITION NO. 4

ROBERT PRUETT
CITY ADMINISTRATOR
MAYRA GONZALES
CITY SECRETARY
JIM L. DEFOYD
CITY ATTORNEY

CITY COUNCIL MEETING AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE GALENA PARK CITY COUNCIL TO BE HELD ON TUESDAY, OCTOBER 20, 2015 BEGINNING AT 6:00 P.M. AT CITY HALL COUNCIL CHAMBERS, 2000 CLINTON DRIVE, GALENA PARK, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA ITEMS. ALL AGENDA ITEMS ARE SUBJECT TO ACTION.

- 1) CALL MEETING TO ORDER**
- 2) INVOCATION**
- 3) COMMENTS FROM THE AUDIENCE- (Limit to three minutes per person)**
- 4) CONSIDER APPROVING THE MINUTES OF REGULAR MEETING ON OCTOBER 6, 2015**
- 5) CONSIDER RATIFYING ACCOUNTS PAYABLE THROUGH OCTOBER 20, 2015**
- 6) CONSIDER APPROVING ORDINANCE 2015-13- AN ORDINANCE REGULATING HAZARDOUS AIR POLLUTANTS EMITED FROM ENGINES OF CERTAIN IDLING MOTOR VHICLES OF A GROSS WEIGHT RATING OF MORE THAN 14,000 POUNDS**
- 7) CONSIDER APPROVING ORDINANCE 2015-14- AMENDING ARTICLE IV AT SECTION 54-116 ENTITLED "ONE WAY STREETS" OF THE CODE OF ORDINANCE OF THE CITY OF GALENA PARK, TEXAS**
- 8) CONSIDER APPROVING ORDINANCE 2015-15- GRANTING SEAWAY CRUDE PIPELINE, LLC. A PERMIT TO RENEW THE EXISTING 20 INCH PIPELINE PERMIT "LINE S11"**
- 9) CONSIDER APPROVING ORDINANCE 2015-16- GRANTING SEAWAY CRUDE PIPELINE, LLC. A PERMIT TO RENEW THE EXISTING 20 INCH PIPELINE PERMIT "LINE S10"**
- 10) CONSIDER APPROVING ORDINANCE 2015-17-GRANTING SEAWAY CRUDE PIPELINE, LLC. A PERMIT TO RENEW THE EXISTING 30 INCH PIPELINE PERMIT "LINE S8"**
- 11) CONSIDER APPROVING RESOLUTION R12-2015- DESIGNATION OF A REPRESENTATIVE AND ALTERNATE FOR THE HOUSTON-GALVESTON AREA COUNCIL 2016 GENERAL ASSEMBLY**

CONTINUED- AGENDA 10/20/2015

- 12) **CONSIDER APPROVING RESOLUTION R13-2015- AMENDING THE 2015-2016 BUDGET BY INCREASING MAINTENANCE/REPAIR- CHRISTMAS LIGHTS BY \$12,000.00**
- 13) **CONSIDER APPROVING THE QUARTERLY INVESTMENT REPORT ENDING SEPTEMBER 30, 2015**
- 14) **CONSIDER APPROVING MOVING THE REGULAR CITY COUNCIL MEETING FOR NOVEMBER 3, 2015 TO THE ALVIN BAGGETT COMMUNITY BUILDING DUE TO THE NOVEMBER 3, 2015 GENERAL ELECTION**
- 15) **ANNOUNCEMENTS**
- 16) **ADJOURN**

THIS FACILITY IS WHEEL CHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT 713-672-2556 OR FAX: 713-672-1840 FOR FURTHER INFORMATION.

I HEREBY CERTIFY THAT THIS AGENDA WAS POSTED ON THE BULLETIN BOARD AT CITY HALL, 2000 CLINTON DRIVE, GALENA PARK, TEXAS, 77547 ON OCTOBER 16, 2015 BY 5:00 P.M. AND REMAINED SO POSTED UNTIL AT LEAST 2 HOURS BEFORE SAID MEETING WAS CONVENED.


MAYRA GONZALES
CITY SECRETARY